CALL TO ORDER:

President Claude Kennedy called the meeting to order at 12:30 p.m., December 19, 2013.

ATTENDANCE:

Executive Board members present included: President Claude Kennedy, 1st Vice President Troy Skinner, Second Vice President/Treasurer Mike Remesnik, Past President Bob Wentz and Member At Large Samantha Vandagriff. Also present were John Corliss, Rob Peters, Bill Hendrix and OMOA’s executive director Bill Cross.

MOTION: Troy Skinner moved and it was seconded that the minutes from the November 21, 2013, meeting be approved. Motion passed.

OMOA COMMITTEE REPORTS:

Education Committee: No report

Scholarship Committee: Committee Chair Samantha Vandagriff reported that there has been no activity since there are no students enrolled in a Building Inspection Technology program in Oregon. However, that may change in the coming fall as it appears that Chemeketa Community College is going to restart its program. This will be good as construction is picking up again and departments are starting to increase staff.
**Code Change Committee:** Troy Skinner reported that he had emailed the Committee’s proposed changes (none of them substantive in nature) to Jay Winchester who serves on the Mechanical Board. The Committee is awaiting a response.

**CODE DISCUSSION:**

1) Troy Skinner asked, “Can you run a condensate drain line into a washer box?”
   The group was almost unanimous that you can drain the condensate into the washer box if there is enough room to add the condensate line into the fixture drain.

2) Claude Kennedy brought up the question, “Is fire suppression required in wood-fired pizza ovens?”
   No one can seem to find a requirement in the mechanical code that requires suppression in a pizza oven. The units are factory built and do not have a method to attach any suppression into the oven. Samantha Vandagriff stated that the pizza restaurant in Oregon City has had at least two fires in the exhaust flue. She also mentioned that because of the flue fires Clackamas County Fire Department is going to require suppression inside the exhaust ducting to reduce further fires within the ducts. No consensus was reached and the discussion continues.

3) Samantha Vandagriff also asked the group what the mechanical requirements are for craft breweries and their stills/mash cookers, etc.
   The group stated that the ventilation requirements for these businesses would be according to the OMSC requirements for exhaust systems and other mechanical methods to exhaust all of the moisture and steam that is created by these cookers.

**OLD BUSINESS:**

Cory Cross is trying to meet with the website designer/host who has been ill to complete the website updating.

**NEW BUSINESS:**

The Nominating Committee’s recommendations for the 2014 Board of Directors was presented as follows:

President – Troy Skinner  
1st Vice President – Mike Remesnik  
2nd Vice President/Treasurer – John Corliss  
Secretary – Bill Hendrix  
At-Large – Samantha Vandagriff  
At-Large – Jim Trussell  
Past President – Claude Kennedy
MOTION: made by Samantha Vandagriff and seconded that the slate of recommendations presented by the Nominating Committee be unanimously approved. Motion approved unanimously.

Claude Kennedy expressed his appreciation to everyone for their support during his term as president. He also indicated that he had the names of six contractors who might be interested in joining and would like to have a link on the website to their websites.

ADJOURNMENT:

The meeting was adjourned at 1:07 p.m.

Respectfully,

Bill Cross
Executive Director